

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, AUGUST 8, 2022
TOWN HALL
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in regular session on Monday, August 8, 2022. The meeting was called to order by Mayor Washington. Mayor Washington led with an invocation and pledge. The roll was called with the following answering: Mayor Washington, Alderwoman Oliver, Alderman Houston, Alderman Rancher, Alderman Washington and Alderman Whitney. Alderman Houston made a motion to approve the agenda, second by Alderman Whitney. Upon being put to a vote the motion carried. The vote was unanimous.

Old Business:

Item #1: Approve Minutes- Alderman Rancher made a motion to approve the minutes, second by Alderman Houston. Upon being put to a vote the motion carried. The vote was unanimous.

Item #2: Financials-The board was provided with draft financials ending May 2022. Alderman Whitney made a motion to accept the financials, second by Alderman Rancher. Upon being put to a vote the motion carried. The vote was unanimous.

Item #3: CENLA- Absent

Item #4: MML&H- - Josh Barrett was on hand to go over the ongoing projects for the town.

Resolution: Airport CIP

It was moved by Alderman Houston that the Resolution: Airport CIP would be adopted, second by Alderman Rancher. Roll call vote was taken and the results are as follows:

Alderwoman Oliver (y)
Alderman Houston (y)
Alderman Rancher (y)
Alderman Washington (y)
Alderman Whitney (y)

Item #5- David Doughty-Mr. Doughty addressed the board regarding Skidmore Lane. There is no new information. Mr. Doughty also addressed the issue of payment for mileage to Pam Sykes (Animal Control Officer) for use of her personal vehicle. Mr. Doughty recommended that a onetime payment for mileage be made to Ms. Sykes. It was also recommended that Ms. Sykes have use of an older unit when the vehicle assigned to her is in need of repair.

Item #6- Jamie Mayo, M5 Consulting – Mr. Mayor gave an update of opportunities for the Town of Delhi. Mr. Mayo also elaborated on the monthly column and the recent LMA Convention.

New Business:

Item #1- Town of Delhi Election – 12/10/2022

Mayor Washington elaborated on the upcoming election to be held on December 10, 2022.

Item #2- Adopt millage rate – It was moved by Alderman Rancher, second by Alderman Houston that an 11.75 millage rate be adopted. Roll call vote was taken and the results are as follows:

Alderwoman Oliver (y)
Alderman Houston (y)
Alderman Rancher (y)
Alderman Washington (y)
Alderman Whitney (y)

Item #3 – Introduce Ordinance #733 – An ordinance of the Town of Delhi, Louisiana amending Ordinance No. 728 to change the flat and/or commodity rates for Lamb Weston’s water and sewer use. It was moved by Alderman Houston that Ordinance #733 be adopted, second by Alderman Rancher. Roll call vote was taken and the results are as follows:

Alderwoman Oliver (y)
Alderman Houston (y)
Alderman Rancher (y)
Alderman Washington (y)
Alderman Whitney (y)

Item #4 – Resolution – USDA Drainage Project Loan Resolution. It was moved by Alderman Houston, second by Alderman Rancher that the USDA Drainage Project Loan Resolution be approved, second by Alderman Washington. Roll call vote was taken and the results are as follows:

Alderwoman Oliver (y)
Alderman Houston (y)
Alderman Rancher (y)
Alderman Washington (y)
Alderman Whitney (y)

Item #5 – Approve travel: LMCA Clerk’s Conference October 23-28 – N. McDowell – It was moved by Alderman Rancher, second by Alderman Houston that travel pay would be approved for the N. McDowell for the LMCA Clerk’s Conference to be held October 23-28, 2022. Roll call vote was taken and the results are as follows:

Alderwoman Oliver (y)
Alderman Houston (y)
Alderman Rancher (y)
Alderman Washington (y)
Alderman Whitney (y)

Item #6 – Jessie Johnson (extended sick leave) – It was moved by Alderman Rancher, second by Alderman Washington that sick leave for Jessie Johnson will be extended for thirty (30) days, if needed. Upon being put to a vote the motion carried. The vote was unanimous.

Item #7 – Discuss rental buildings – Alderman Rancher elaborated on the upkeep of rental buildings. Bennie McGurk (Public Works Supervisor) will ensure that buildings are cleaned and properly set up before each use.

Item #8 – Police Department – Chief Nathaniel Williams – Pam Sykes – Animal Control Officer – Mileage for use of personal vehicle (See comments – David Doughty)

Item #9 – Public Works - Mr. Bennie McGurk-Supervisor- Mr. McGurk provided a written report and reviewed those items. The Treatment Plant team was recognized with an award being given at the LRWA Convention.

Alderman Rancher made a motion to adjourn, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk